

**AGENDA**  
**Certificate of Need Task Force Conference Call**

January 25, 2006, 4:00 pm to 5:30 pm

Conference Call Number: 877-597-2663 --- ID Number: 4298272

**MEMBERS:** Senator Alex Deccio, Senator Pat Thibaudeau, Representative Barbara Bailey, Representative Eileen Cody, Norm Charney, Dorothy Graham, Steve Hill, Denise Hopkins, Kathy Marshall, Palmer Pollock, Mary Selecky, Jon Smiley, Robby Stern, Cindy Watts, Rick Woods, Janet Varon

**STAFF:** Nancy Fisher, MD, Linda Glaeser, Tom Piper, Gary Fugere, Bev Skinner

**CON Mission:** To research, study, stakeholder, review and prepare recommendations, to the Governor and appropriate legislative committees, to improve and update the Certificate of Need Program for Washington State as described in Chapter 70.38 RCW, incorporating strategies that focus on quality, cost, and access.

**CON Goal:** Continue: Draft recommendations related to:

- CON purpose and goal
- CON review criteria

Develop questions for TAC related to:

- CON scope of coverage

Reading in Preparation for Meeting:

- ESSHB 1688 Section 3.2
- RCW 70.38.015

Allotted Time	Topic	Lead	Desired Outcome
4:00 – 4:05	Call to Order, Role Call	Linda Glaeser	<ul style="list-style-type: none"><li>• Establish Quorum</li></ul>
4:05 – 4:10	Review of Minutes from 1/3/06 Task Force Meeting	Cindy Watts	<ul style="list-style-type: none"><li>• Approve</li></ul>
4:10 – 4:15	Update: related '06 Legislative Session activity	Linda Glaeser	<ul style="list-style-type: none"><li>• Information</li></ul>
4:15 – 4:25	Overview of recent select literature related to market competition and regulation	Nancy Fisher	<ul style="list-style-type: none"><li>• Information</li></ul>

<b>4:25 – 4:30</b>	<b>Review of Discussion related to Draft Recommendations concerning:</b> <ul style="list-style-type: none"> <li>• CON purpose and goal</li> <li>• CON review criteria</li> </ul> <b>Reading Reference:</b>	Cindy Watts	<ul style="list-style-type: none"> <li>• Review/ reestablish foundation for discussion</li> </ul>
<b>4:30 – 5:00</b>	<b>Discussion (cont.): Draft Recommendations related to:</b> <ul style="list-style-type: none"> <li>• CON purpose and goal</li> <li>• CON review criteria</li> </ul> <b>Reading Reference:</b>	Tom Piper	<ul style="list-style-type: none"> <li>• Confirm Draft Recommendations related to: <ul style="list-style-type: none"> <li>➤ CON purpose and goal</li> <li>➤ CON review criteria</li> </ul> </li> <li>• Follow-up assignment to TAC</li> </ul>
<b>5:00 – 5:15</b>	<b>Discussion: Additional Questions for TAC related to:</b> <ul style="list-style-type: none"> <li>• CON scope of covered services</li> </ul> <b>Reading Reference:</b>	Tom Piper	<ul style="list-style-type: none"> <li>• Assignments to TAC related to: <ul style="list-style-type: none"> <li>➤ CON scope of services</li> </ul> </li> </ul>
<b>5:15 – 5:25</b>	<b>Public Comment (limit - 3 minutes each person)</b>	Linda Glaeser	Respond to questions and/or provide information
<b>5:25 – 5:30</b>	<b>Meeting Wrap-up</b> <ul style="list-style-type: none"> <li>• Confirm assignments and schedule</li> <li>• Next Meeting</li> <li>• Plus/Delta</li> </ul>	Gary Fugere	<ul style="list-style-type: none"> <li>• Check and understand</li> <li>• Confirm</li> <li>• Evaluation</li> </ul>
<b>5:30</b>	<b>Adjourn</b>		